



The State of Texas
Secretary of State

SECRETARY OF STATE
 AUSTIN, TEXAS

DETERMINATION OF FORFEITURE PURSUANT TO SECTION 171.309, TEXAS
 TAX CODE ANNOTATED

CAME TO BE CONSIDERED ON THE DATE SHOWN HEREON, FORFEITURE
 OF THE CHARTER OR CERTIFICATE OF AUTHORITY OF THE
 FOLLOWING CORPORATION; THE SECRETARY OF STATE FINDS AND
 DETERMINES THE FOLLOWING:

CORPORATION NAME

FRAZIER ASSET MANAGEMENT, INC.

| CHARTER NO.-TYPE | RTDB FORFEITED | CERTIFICATE/CHARTER FORFEITED |
|------------------|----------------|----------------------------------|
| 1192932-00 | 10/15/1996 | 02/19/1997 |

THAT THE COMPTROLLER OF PUBLIC ACCOUNTS HAS NOTIFIED THIS
 OFFICE THAT SAID CORPORATION HAS FAILED TO FILE A CURRENT
 YEAR FRANCHISE TAX REPORT TO ESTABLISH THE EXISTENCE OF
 ASSETS FROM WHICH A JUDGEMENT FOR THE FRANCHISE TAXES,
 PENALTIES AND COURT COSTS MAY BE SATISFIED.
 THAT THE COMPTROLLER OF PUBLIC ACCOUNTS HAS FURTHER STATED
 THAT THE SAID CORPORATION HAS FAILED OR REFUSED TO REVIVE
 ITS RIGHT TO DO BUSINESS.

IT IS THEREFORE ORDERED THAT THE CHARTER OR CERTIFICATE OF
 AUTHORITY OF THE ABOVE NAMED CORPORATION BE AND THE SAME IS
 HEREBY FORFEITED WITHOUT JUDICIAL ASCERTAINMENT AND MADE
 NULL AND VOID, AND THAT THE PROPER ENTRY BE MADE UPON THE
 PERMANENT FILES AND RECORDS OF SUCH CORPORATION TO SHOW
 SUCH FORFEITURE AS OF THE DATE HEREOF.